

Project Status Tracking Report Governance Tool

Project Coordinator: George Purefoy

Council Date	ID	Project Name	Project Scope	Project Deliverable	
	68	Lease/Purchase Agreement on Parking Lots		Staff Report	Complete <input checked="" type="checkbox"/>
	76	Hillcrest/Ohio ROW Agreement		Resolution	Complete <input checked="" type="checkbox"/>
	32	TXDOT schedule tracking	Obtain TXDOT schedule to ensure that progress is being made and assign specific staff members to track status so that they do not get overlooked.	Staff Action	Complete <input checked="" type="checkbox"/>
2/20/2001	84	Director's One-Day Work Schedule	Schedule and hold a one day work schedule in order to further develop organizational understanding of City Council priorities.	Staff Action	Complete <input type="checkbox"/>
5/5/2001	85	North Texas Municipal Water District Membership	Obtain membership status in the North Texas Municipal Water District.	Staff Action	Complete <input type="checkbox"/>
5/15/2001	16	Frisco Square Overlay	Develop PID and/or other funding source for Frisco Square.	Ordinance	Complete <input type="checkbox"/>
6/19/2001	19	City Facilities Planning	Develop long-range plan for ensuring adequate City facilities. Plan needs to include City Hall, Library, Justice Center, Natatorium, Rec. Center, Public Works, Heritage Center.	Staff Report	Complete <input type="checkbox"/>

Project Coordinator: Scott Young

Council Date	ID	Project Name	Project Scope	Project Deliverable	
2/6/2001	121	Review Lebanon/Ohio intersection for safety		Staff Action	Complete <input type="checkbox"/>
2/6/2001	119	Review Lebanon/Hillcrest Intersection Design		Staff Action	Complete <input type="checkbox"/>

Project Coordinator:

Jason Gray

Council Date	ID	Project Name	Project Scope	Project Deliverable	
	34	Online Agenda	Link information that we can to current City Council and P&Z agendas.	Staff Action	Complete <input checked="" type="checkbox"/>
	74	Clean and Beautiful Standards	Develop and implement a tracking and reporting system for the aesthetic End Point.	Staff Report	Complete <input checked="" type="checkbox"/>
	33	End Point Monitoring Schedule	Develop a comprehensive End Point monitoring system and establish systematic reporting structure for all reports.	Staff Action	Complete <input checked="" type="checkbox"/>
	30	Address Use of Temporary Buildings	Develop an ordinance addressing the use of temporary buildings, taking into consideration schools, churches, governmental, and commercial uses.	Ordinance	Complete <input checked="" type="checkbox"/>
	72	Post ISO rating on web page.		Staff Action	Complete <input checked="" type="checkbox"/>
1/16/2001	79	AT&T Franchise Reports	Deliver reports to the City in accordance with the existing Franchise Agreement.	Staff Report	Complete <input type="checkbox"/>
1/17/2001	102	Distribute Commercial Recycling Memo	Get a copy of commercial recycling memo that was included in 1/16/01 agenda to Tony Felker.	Staff Action	Complete <input checked="" type="checkbox"/>
1/20/2001	96	Timeline for priority projects	Develop a tracking timeline for all priority projects.	Staff Report	Complete <input type="checkbox"/>
2/6/2001	105	Refine Governance Reporting Process	Develop a process to ensure timely reporting as scheduled, and to include an analysis memo with all reports.	Staff Action	Complete <input checked="" type="checkbox"/>
2/6/2001	95	Create and Post Policy Governance Page		Staff Action	Complete <input type="checkbox"/>
2/6/2001	88	City-Wide WAN	Develop and implement a Wide Area Network for all City Facilities	Staff Action	Complete <input checked="" type="checkbox"/>
2/6/2001	123	Follow up on Publication requirements	Review with Mr. Maso on his information regarding state publication requirements--also check with TML to see if there are any additional requirements that we don't know about.	Staff Action	Complete <input checked="" type="checkbox"/>

2/6/2001	120	Put Paperless Agenda Calendar on Website		Staff Action	Complete <input type="checkbox"/>
2/6/2001	103	Report on waiting list at FHA	Compile report on the waiting lists at the Housing Authority and submit that report to the City Council.	Staff Report	Complete <input type="checkbox"/>
2/6/2001	114	Place Post Office Meeting recap back on web		Staff Action	Complete <input checked="" type="checkbox"/>
2/6/2001	115	Follow up with Richard Franco on issues	Follow up on getting a copy of the paper that Mr. Franco referenced in his presentation.	Staff Report	Complete <input type="checkbox"/>
2/20/2001	29	Link City Offices	Develop and implement a plan to virtually link all City offices for utilization of internet and email.	Staff Report	Complete <input type="checkbox"/>
2/20/2001	73	Paperless agenda	Research and develop a plan for paperless agendas	Staff Action	Complete <input type="checkbox"/>
2/20/2001	93	Commercial Recycling Ordinance	Develop an ordinance which requires commercially zoned properties to plan for recycling.	Ordinance	Complete <input type="checkbox"/>
2/20/2001	80	Develop master calendar of franchise utility dates		Staff Action	Complete <input type="checkbox"/>
4/17/2001	14	Communication Infrastructure Plan	Work with iTag on developing a plan to ensure that all roadways are built with conduit in place. Continue to work with franchise utilities on partnerships.	Staff Report	Complete <input type="checkbox"/>
5/1/2001	94	Distribute Policy Gov info to Boards and Comms		Staff Action	Complete <input type="checkbox"/>
5/18/2001	9	Affordable Housing - Local Assistance Program	Develop local affordable housing assistance program for expenditure of \$107K.	Staff Report	Complete <input type="checkbox"/>
6/5/2001	89	Household Hazardous Waste (HHW) program	Develop a program to accept and recycle HHW.	Staff Action	Complete <input type="checkbox"/>
9/18/2001	90	Public Transportation Options Report	Work with Unified Public Work Program at COG to develop a report on what options may be for area non-DART cities on public transportation.	Staff Presentation	Complete <input type="checkbox"/>

Project Coordinator: Pat Reinhart

Council Date	ID	Project Name	Project Scope	Project Deliverable	
	49	Schedule executive session on MF zoning issue.		Staff Action	Complete <input checked="" type="checkbox"/>
2/6/2001	110	Place 121 uses back on agenda	Place comparison of SH 121 uses back onto the agenda in February	Staff Action	Complete <input checked="" type="checkbox"/>

Project Coordinator: Dana Baird

Council Date	ID	Project Name	Project Scope	Project Deliverable	
	67	Meeting on website		Staff Action	Complete <input checked="" type="checkbox"/>
8/7/2001	91	Citizen Education Program on Cable Channel 6	Develop regularly scheduled program lineup for Channel 6.	Staff Action	Complete <input type="checkbox"/>

Project Coordinator: Nan Parker

Council Date	ID	Project Name	Project Scope	Project Deliverable	
	78	Put copy of 2012 executive summary in library.		Staff Action	Complete <input checked="" type="checkbox"/>
	40	Board member tracking system	Create a system to track board member attendance for regular reporting to the City Council	Staff Action	Complete <input checked="" type="checkbox"/>
	63	Research annexation of Dr. Martin's property	Prepare thorough research on the history of this annexation.	Staff Report	Complete <input checked="" type="checkbox"/>
	35	Speaker Time Limitation	Develop ordinance limiting the time that citizens, applicants, etc. may speak at City Council meetings.	Ordinance	Complete <input checked="" type="checkbox"/>
1/2/2001	83	Copy of Kimmich Letter to City Council		Staff Action	Complete <input checked="" type="checkbox"/>
2/6/2001	111	Resolution for official newspaper	Bring forth resolution naming official newspaper and backup newspaper.	Resolution	Complete <input type="checkbox"/>
2/20/2001	92	Revamp Board Application Process	Add notification of applicant to checklist.	Staff Action	Complete <input type="checkbox"/>

2/20/2001	97	Disclosure form for Board/Council applicants	Develop a disclosure form for applicants to City positions as provided in the Ethics Code.	Staff Action	Complete <input type="checkbox"/>
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Project Coordinator: John Lettellier

Council Date	ID	Project Name	Project Scope	Project Deliverable	
	75	TXU Substation letter to Shaddock		Staff Action	Complete <input checked="" type="checkbox"/>
	39	Survey surrounding Cities on smoking ordinances		Staff Action	Complete <input checked="" type="checkbox"/>
	36	Verify 2025 Projections	Check with NCTCOG to verify our numbers with their numbers on population estimates.	Staff Action	Complete <input checked="" type="checkbox"/>
	46	Controversial agenda items notification	Set up additional notification procedures for items on the agenda that are reasonably believed to be controversial.	Staff Action	Complete <input checked="" type="checkbox"/>
	31	Put Copies of PROD at Library		Staff Action	Complete <input checked="" type="checkbox"/>
	116	Tree information on website	Place updated information regarding the cut of trees at the Kohl's site and on Preston Vineyard.	Staff Memo	Complete <input checked="" type="checkbox"/>
	28	Downtown District Zoning	Develop zoning district for downtown residential and commercial.	Ordinance	Complete <input checked="" type="checkbox"/>
	25	Sign Ordinance	Create and implement a comprehensive sign ordinance update.	Ordinance	Complete <input checked="" type="checkbox"/>
	24	Tree Preservation Ordinance	Develop an ordinance which sufficiently protects trees within the City.	Ordinance	Complete <input checked="" type="checkbox"/>
	23	Thoroughfare Screening Ordinance		Ordinance	Complete <input checked="" type="checkbox"/>
	21	Private open space--Unique res. Neighborhoods		Resolution	Complete <input checked="" type="checkbox"/>
	20	Incentive Matrix for Performance Zoning		Ordinance	Complete <input checked="" type="checkbox"/>
	17	Neighborhood Centers Overlay District	Develop Overlay for the multiple neighborhood centers as discussed in the Comprehensive Plan.	Ordinance	Complete <input checked="" type="checkbox"/>

	7	Retail Development Standards		Ordinance	Complete <input checked="" type="checkbox"/>
	26	Preston Road Overlay District	Develop an overlay district plan for Preston Road.	Ordinance	Complete <input checked="" type="checkbox"/>
	44	Residential Masonry Ordinance	Develop and implement a masonry requirement for residential structures.	Ordinance	Complete <input type="checkbox"/>
	70	Timeframe for SUP on metal building (tree nursery)	Develop timeframe.	Staff Report	Complete <input checked="" type="checkbox"/>
1/16/2001	6	Affordable Housing - Zoning		Staff Report	Complete <input checked="" type="checkbox"/>
2/6/2001	112	Recent Restaurant Report	Develop a report showing how many restaurants we have recently had open.	Staff Report	Complete <input checked="" type="checkbox"/>
2/6/2001	126	Report on Inspection Process of Tree Preservation Program	Planning Department to review and report on what the process is for the implementation and enforcement of the Tree Ordinance.	Staff Report	Complete <input checked="" type="checkbox"/>
2/6/2001	11	Multi-Family Development Standards	Revise MF Development Standards.	Ordinance	Complete <input type="checkbox"/>
2/6/2001	113	Double check for notification on Comp Plan	Double check to see if we can verify that the residents that were being annexed were notified of Comprehensive Plan.	Staff Report	Complete <input checked="" type="checkbox"/>
2/6/2001	64	Signage directing people to downtown.	Design and implement a signage plan for downtown traffic.	Staff Action	Complete <input checked="" type="checkbox"/>
2/6/2001	71	Comparison of Land Uses along SH 121	Compare land uses between Frisco and Plano along SH 121.	Staff Report	Complete <input checked="" type="checkbox"/>
2/20/2001	108	Traffic Calming report on Plantation Resort		Staff Report	Complete <input type="checkbox"/>
2/20/2001	127	List of site plans submitted prior to Tree Ordinance approval	Produce a list of site plans that were already in the process prior to the approval of the Tree Ordinance.	Staff Report	Complete <input type="checkbox"/>
3/6/2001	104	Gas Meter Placement	Research and review ability to regulate the placement of gas meters.	Staff Report	Complete <input type="checkbox"/>
3/6/2001	4	Apartment Reduction		Ordinance	Complete <input type="checkbox"/>

5/15/2001	3	Green Building Program	A program to encourage the use of energy efficient designs and building materials to reduce monthly utility expenses.	Ordinance	Complete <input type="checkbox"/>
6/5/2001	10	Land Use Charts and Definitions	Update and clarify land use charts and definitions.	Ordinance	Complete <input type="checkbox"/>
6/19/2001	56	Recommendation for PROD implementation	Recommend to City Council a consultant to pull together an implementation plan for the PROD.	Resolution	Complete <input type="checkbox"/>
7/17/2001	98	Best Practices/Lot Diversity	Develop an incentive mix to encourage a mixture of lot sizes and dwelling units to encourage a mix of different size homes and prices and to encourage affordable housing.	Staff Report	Complete <input type="checkbox"/>
8/21/2001	106	MF, Retail, and Neighborhood Center Design Manual	Development of design standards for use in the review and approval of future apartment neighborhood centers and retail developments. The purpose of the standards is to reach consensus within the development community on the elements of good design.	Ordinance	Complete <input type="checkbox"/>
8/21/2001	99	Development and Design Standards	Development and design standards for use in the review and approval of future apartment neighborhood centers and retail developments. The purpose of the standards is to reach consensus within the development community on good design elements.	Ordinance	Complete <input checked="" type="checkbox"/>
8/21/2001	8	Dallas North Tollway Overlay District	Create Overlay District for Dallas North Tollway area.	Ordinance	Complete <input type="checkbox"/>
12/31/2001	118	Intentional sensitivity on Street Names	Review our current street names and find a way to review incoming names.	Staff Action	Complete <input type="checkbox"/>
12/31/2001	109	Annual Sign Ordinance Update	Continue with periodic updates to the existing sign ordinance as necessary.	Ordinance	Complete <input type="checkbox"/>
2/19/2002	107	Downtown Pattern Book	Comprise a book listing approved building materials and architectural elements of early 20th century architecture that developers and/or homeowners can select in designing their buildings to provide for compatibility between the older and newer buildings.	Ordinance	Complete <input type="checkbox"/>

Project Coordinator:

Perry Harts

Council Date	ID	Project Name	Project Scope	Project Deliverable
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87 Regional Drainage Staff Presentation Complete ☐

81 Window Code Implementation Calendar Develop a calendar of when we will be implementing the new window code. Staff Action Complete ☒

77 Homebuilder Concerns Meeting Host a meeting to discuss and address homebuilder concerns. Staff Action Complete ☒

4/17/2001 1 Thoroughfare Standards Ordinance Ordinance Complete ☐

Project Coordinator: Gary Hartwell

Council Date	ID	Project Name	Project Scope	Project Deliverable	Complete
2/6/2001	117	Check on RH Turn Lane at Mall	Review signage at the RH turn lane going into the Mall--look for signage and additional markings that may help.	Staff Action	<input type="checkbox"/>

Project Coordinator: Rick Wieland

Council Date	ID	Project Name	Project Scope	Project Deliverable	Complete
	37	Add City of Richardson to Median Study Group		Staff Action	<input checked="" type="checkbox"/>
	55	Natatorium Fee Report	Research and report on what natatorium fees are, how children pay for services, how much do the coaches get paid, etc.	Staff Report	<input checked="" type="checkbox"/>
2/6/2001	100	Check on status of Central Park development	Check to see where we are on the further development of Central Park to see if we the developer is going to meet the initially proposed deadline.	Staff Memo	<input type="checkbox"/>
2/6/2001	101	Park Master Plan Report	Develop a report showing completion of all items in the Parks Master plan. Make sure to show any incomplete aspects that have yet to be implemented.	Staff Report	<input type="checkbox"/>
4/10/2001	22	Awesome Trail System	Create a local and regional master plan for a trail system which connects neighborhood centers, parks, and with external connections.	Resolution	<input type="checkbox"/>
4/24/2001	13	Public Green Areas	Develop/update comprehensive public open space master plan, regional trail plan.	Resolution	<input type="checkbox"/>

Project Coordinator: Todd Renshaw

Council Date	ID	Project Name	Project Scope	Project Deliverable	
	66	Comparative Data on Victim Advocate Reports		Staff Report	Complete <input checked="" type="checkbox"/>

Project Coordinator: Lauren Safranek

Council Date	ID	Project Name	Project Scope	Project Deliverable	
1/2/2001	82	Review staff evaluation process		Staff Report	Complete <input type="checkbox"/>

Project Coordinator: Jim Gandy

Council Date	ID	Project Name	Project Scope	Project Deliverable	
3/20/2001	86	Platinum Technology Park	Facilitate the development of a top-quality technology park.	Staff Action	Complete <input type="checkbox"/>
6/20/2001	15	EDC Delivers World Class Employer	Primary responsibility of the EDC.	Staff Presentation	Complete <input type="checkbox"/>

Project Coordinator: Richard Abernathy

Council Date	ID	Project Name	Project Scope	Project Deliverable	
	69	Legal Review of TIA	Ensure enforceability	Staff Report	Complete <input checked="" type="checkbox"/>

MEMO

DATE: 1-16-01

TO: John Lettelleir

FROM: Dudley Raymond

RE: Tree Removal

xc:

John

There are several protected trees that will be removed on the Northwest corner of Custer and S.H. 121. These trees are being removed to fill a portion of the property that has eroded over the years. The fill is occurring prior to the remainder of development to take advantage of soil being removed for the new water storage tank at the Custer Road Pump Station.

The engineer is trying to adjust the information they originally sent to reduce the amount a fees being paid for tree mitigation. Originally this fee was \$29,290.00. This fee is associated with the penalty setforth in the tree preservation ordinance. The monies will be used to plant trees on City property.

The Bradford Pear trees that were cut down near the entrance to Preston Vineyards were to be relocated to a City park. The contractor failed to do this. Staff has contacted the Engineer and made them aware that the owner will need to pay to plant replacement trees prior to receiving a Certificate of Occupancy.

A letter of authorization for tree removal was issued for the Frisco Market Place (Kolh's site). These plans were submitted prior to the tree preservation ordinance being adopted and not subject to its requirements.

F.Y.I. On Monday the 16Th two groups wanting to remove trees contacted me, and I am working with them to minimize the amount of tree loss and assess penalties if protected trees are being removed.

Trees will be removed for bridge construction of Eldorado at Panter Creek and for off-site sanitary sewer construction on Mr. Brinkmans property

A contractor is asking to remove trees in association with the construction of Gaylord Parkway east of Ohio Drive. It appears the majority of these trees can be saved. There may also be some trees removed in an old tree line on the property South of the Gaylord Parkway West of the future Ohio extension to S.H. 121.

I am in the process of updating the Web Page for tree removal.



Staff Report

To: Honorable Mayor Seei and members of the Frisco City Council

Thru: George Purefoy, City Manager

From: Rick Wieland, Director of Parks and Recreation

Date: January 23, 2001

Subject: Follow up on Progress of Central Park.

Action Requested: Council requested a follow up on the progress of development at Central Park during their January 16, 2001 meeting.

Background Information: Central Park is a unique Special Purpose park site that was conceived and developed by Gaylord Properties. When completed, it will offer a unique blend of southwestern art and historical flavor to the area.

With hundreds of quotations taken from historic trail drives along the Shawnee Trail, this park helps to explain the essence of what took place during a cattle drive. This development not only provides residents a wonderful display of art and landscaping, but also provides a tremendous educational resource for children and adults alike regarding the cattle drives that dominated the late 1800s.

Staff contacted the artist that is responsible for the art pieces that are currently present at the park site as well as the remaining pieces. Anita Pauwels is a Fort Worth artist who was retained to produce the bronze sculptures that are found within the park.

In a telephone conversation with Ms. Pauwels on Tuesday, January 23, 2001 she indicated that installation of the final pieces should take place during the following schedule, provided that the ground at Central Park is dry enough to handle installation.

- Installation of the Stampede wall should be accomplished;
Date: Monday, February 12, 2001
- Installation of the Projection steers behind wall should be accomplished;
Date: Monday, February 12, 2001
- Installation of steer #3 descending hill to Parkwood Blvd.;
Date: Monday, February 12, 2001
- Installation of first horse and rider and steer #2 by the water treatment area behind and to the side of Stampede wall;
Date: Monday, March 13, 2001
- Installation of final wall re-creation of Trail Drive Wall that was burned in foundry fire;
Date: April 9, 2001
- Installation of final steer and horse and rider
Date: April 9, 2001

Once these final pieces have been installed, the City will be in a position to provide a final walk through of the site and to move forward with the transfer of ownership of the park site.

Board Review/Citizen Input: Not applicable to this report.

Alternatives: Not applicable to this report.

Financial Considerations: All work commissioned for the above referenced art is the responsibility of the developer of Central Park.

Legal Review: Not applicable to this report.

Supporting Documents: The following documents are attached to the report for City Council review:

- Pictures of the final horse and rider and final steer, both jumping the low seating wall behind the large relief walls (Trail Drive and Stampede) to be installed at Central Park.

Staff Recommendation: Staff recommends delay of acceptance of Central Park site until the developer has completed installation of various art work referenced. Staff will continue to monitor this process as the deadline dates indicated are approached.

Staff will be available during the February 6, 2001 meeting to address any questions regarding this report.